



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
JULY 23, 2007
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. CITIZEN FORUM**
- 4. AWARDS AND PROCLAMATIONS**
- 5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
 - (5.1) Public hearing on Petition No. 4298 (filed by Melvin & Marjorie Bergkamp) requesting the vacation of a temporary drainage easement located on Lot 1, Block 1 of the Bergkamp Subdivision.
 - (5.1a) First reading Ordinance No. 07-10400.
- 6. CONSENT AGENDA**
 - (6.1) Approve the minutes of July 16, 2007.
 - (6.2) Resolution No. 07-6416 authorizing a license agreement with Salina Regional Health Center Foundation to allow the installation of a private sewer line within the public right-of-way of Prescott Avenue.
 - (6.3) Authorize purchase of a rotating camera for the Wastewater TV truck from Cues in the amount of \$19,800.
 - (6.4) Award of contract to replace the Smoky Hill Museum roof (Project No. 06-1599) to S&S Contracting in the amount of \$36,000.
- 7. DEVELOPMENT BUSINESS**
- 8. ADMINISTRATION**
 - (8.1) Second reading Ordinance No. 07-10399 amending Section 42-83 of the Salina Code pertaining to fences, walls and hedges.
 - (8.2) Second reading Ordinance No. 07-10398 approving the issuance of General Obligation Bonds by the Salina Airport Authority.
- 9. OTHER BUSINESS**
- 10. ADJOURNMENT**

Date: July 19, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, July 23, 2007

TIME: 2:30 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Budget (Rm. 107B)

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

Salina City Commissioners are invited to attend the Governor's Task Force on Racial Profiling scheduled for Monday, July 30th at the Salina Bicentennial Center. The day begins at 12:30 p.m. with a luncheon and concludes with a 5:00-6:30 p.m. general public session at the same location. No City business will be discussed.